



City Council Meeting Agenda

5:30 p.m.
March 24, 2016
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Item**

Presentation of a Proclamation commemorating Sexual Assault Awareness and Prevention – Mayor Andy Mack.

- VII. Public Safety Update**

- A. Police
- B. Fire

- VIII. Consent Agenda**

- A. Consider a Resolution accepting the Methvin Street Improvements (Downtown) Project and authorizing final payment in the amount of \$144,207.68 to East Texas Bridge, Inc. of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.
- B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Striping Technology, LLP of Tyler, Texas in the amount of \$216,585.36 for the Traffic Signal Improvements at US 259 and Fourth Street Project – Rolin McPhee, P.E., Director of Public Works.

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for granting Gregg County permission to replace a storm sewer along Turk Street – Keith Bonds, P.E., Assistant City Manager.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Reynolds and Kay, LTD., of Tyler, Texas in the amount of \$198,828.00 for the "2016 Street Overlay" project contingent on certain funding from Gregg County – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution imposing a fee for each application for a certificate of registration for a credit access business – Michael Shirley, AICP, Director of Development Services.

IX. Action Items

- A. Consider a Resolution authorizing and approving the disbursement of \$10,000.00 in hotel occupancy tax monies for the Great Texas Balloon Race – Scott Caron, Director of Parks and Recreation.
- B. Consider a Resolution amending the Council Rules and Procedures – Mayor Andy Mack.
- C. Consider an Ordinance adopting the 2012 International Property Maintenance Code (IPMC) – Michael Shirley, AICP, Director of Development Services.

X. Items of Community Interest

XI. Mayor Mack's Book Club – The Energy Bus

XII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.